



September 22, 2021

BSE Limited
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 43rd Annual General Meeting ('AGM') of Jubilant Pharmova Limited ('the Company') has been held today i.e. Wednesday, September 22, 2021 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), we submit the proceedings of 43rd AGM of the Company as **Annexure 1**.

We request you to take the same on records.

Thanking you,

Yours Faithfully,
For Jubilant Pharmova Limited

Rajiv Shah
Company Secretary

A Jubilant Bhartia Company

OUR VALUES



Jubilant Pharmova Limited
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234695-96
www.jubilantpharmova.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 229
UP India
CIN : L2411(GUP)978PLC004628

Proceedings of 43rd Annual General Meeting of Jubilant Pharmova Limited

The 43rd Annual General Meeting ('AGM') of Jubilant Pharmova Limited ('the Company') has been held today i.e. Wednesday, September 22, 2021 at 11.00 a.m. (IST) through Video Conferencing/ Other Audio Visual Means.

The meeting commenced at 11:00 a.m. and concluded at 12 noon (including time allowed for e-voting at AGM). 85 Members attended the AGM through Video Conferencing.

The following Directors were present through Video Conference at the AGM:

- Mr. Shyam S. Bhartia, Chairman
- Mr. Hari S. Bhartia, Co-Chairman & Managing Director
- Mr. S. Sridhar, Independent Director and Chairman of Audit Committee and Stakeholders Relationship Committee
- Ms. Sudha Pillai, Independent Director and Chairperson of Nomination, Remuneration and Compensation Committee
- Dr. Ashok Misra, Independent Director and Chairman of the Sustainability and CSR Committee
- Mr. Sushil Kumar Roongta, Independent Director and Chairman of the Risk Management Committee
- Mr. Vivek Mehra, Independent Director
- Mr. Arun Seth, Independent Director
- Mr. Arjun Shanker Bhartia, Non-Executive Director
- Mr. Pramod Yadav, Non-Executive Director
- Mr. Arvind Chokhany, Group Chief Financial Officer and Whole-time Director

In Attendance

Mr. Rajiv Shah, Company Secretary

Invitee

- Mr. Arun K Sharma, Head-Group Treasury and Chief Financial Officer
- Mr. Manish Gupta of M/s B S R & Co. LLP, Chartered Accountants, Statutory Auditors
- Mr. Devesh Kumar Vasisht of M/s Sanjay Grover & Associates, Company Secretaries, Secretarial Auditors

The Chairman, welcomed all the members attending the AGM. The requisite quorum being present, he called the meeting to Order.

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The Chairman introduced the Directors and invitees who participated in the meeting through Video Conferencing and briefed the members about the performance of the Company during FY 2020-21.

The Chairman further stated that Statutory Registers along with the Certificate issued by the Secretarial Auditors pursuant to the SEBI (Share Based Employee Benefits) Regulations, 2014 read with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and other documents mentioned in the AGM Notice were available for inspection electronically. With the consent of the members, the Notice convening the AGM for the financial year ended March 31, 2021, was taken as read.

The Chairman further informed the members that the Company had provided remote e-voting facility to the members (which started at IST 9.00 a.m. on Sunday, September 19, 2021 and concluded at 5.00 p.m. IST on Tuesday, September 21, 2021) to cast their votes on all the resolutions set forth in the AGM Notice. Members who were participating in the meeting and had not cast their votes through remote e-voting, were provided an opportunity to cast their votes through e-voting at the meeting.

The following items as stated in the notice of the 43rd AGM dated June 4, 2021 were put to vote:

A. ORDINARY BUSINESS

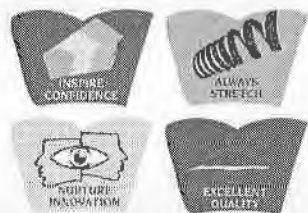
1. To receive, consider and adopt:
 - (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 together with the Report of the Auditors thereon
2. Declaration of dividend for the year ended March 31, 2021;
3. Appointment of Director in place of Mr. Shyam S. Bhartia (DIN: 00010484), who retires by rotation and being eligible, offers himself for re-appointment;

B. SPECIAL BUSINESS

4. Remuneration of Mr. Hari S. Bhartia (DIN: 00010499), Co-chairman and Managing Director for the Financial Year 2021-22.

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JUBILANT PHARMOVA

5. Re-appointment of Mr. Hari S. Bhartia [DIN: 00010499] as Co-chairman and Managing Director for a period of 3 years effective from April 1, 2022 on the terms and conditions including remuneration mentioned in the Notice convening the AGM.
6. Appointment of Mr. Pramod Yadav [DIN: 05264757] as a Director liable to retire by rotation.
7. Appointment of Mr. Arvind Chokhany [DIN: 06668147] as a Director as a Director liable to retire by rotation.
8. Appointment of Mr. Arvind Chokhany [DIN: 06668147] as Group Chief Financial Officer and Whole-time Director for a period of 3 years effective from April 1, 2021 on the terms and conditions including remuneration mentioned in the Notice convening the AGM.
9. Re-appointment of Mr. Sushil Kumar Roongta [DIN: 00309302] as an Independent Director to hold office for a further term of 5 years ending on May 22, 2027.
10. Re-appointment of Mr. Vivek Mehra [DIN: 00101328] as an Independent Director to hold office for a further term of 5 years ending on May 22, 2027.
11. Continuation of appointment of Dr. Ashok Misra [DIN: 00006051], as an Independent Director up to the completion of his present term ending on March 31, 2024, notwithstanding that he shall be completing 75 years of age during his present term.
12. Payment of commission to Non-Executive Directors, not exceeding 3% per annum of the net profits of the Company.

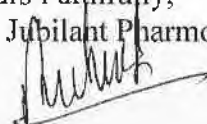
Devesh Kumar Vasisht of M/s. Sanjay Grover & Associates, Company Secretaries, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary, with the permission of Chairman, then concluded the meeting with vote of thanks to the Chairman.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Jubilant Pharmova Limited


Rajiv Shah
Company Secretary

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